

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090194

Entity Name: BHS ENTERPRISES LLC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

3007 RIVIERA DRIVE
KEY WEST, FL 33040 US

New Principal Place of Business:

3685 SEASIDE DR
KEY WEST, FL 33040 US

Current Mailing Address:

3007 RIVIERA DRIVE
KEY WEST, FL 33040 US

New Mailing Address:

3685 SEASIDE DR
KEY WEST, FL 33040 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTY, PETER
3424 DUCK AVENUE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BATTY, PETER
3685 SEASIDE DR
KEY WEST, FL 33040 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PETER E. BATTY

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BATTY, PETER
Address: 3685 SEASIDE DR
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM
Name: SALAZAR, RYAN
Address: 3685 SEASIDE DR
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM
Name: HERRERA, EDUARDO
Address: 3685 SEASIDE DR
City-St-Zip: KEY WEST, FL 33040 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER E BATTY

MGR

03/22/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date